

FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

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FEB 13 2024

SEAN F. MCAVOY, CLERK
DEPUTY
YAKIMA, WASHINGTON

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

9 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

14 KELLY BALLEs,

15 Defendant.

1:24-CR-2010-MKD

INDICTMENT

Vio: 18 U.S.C. §§ 922(g), 924(a)(8)
Felon in Possession of a Firearm

18 U.S.C. § 924(d)(1), 28 U.S.C. §
2461(c)
Forfeiture Allegation

19 The Grand Jury charges:

20 On or about December 2, 2023, in the Eastern District of Washington, the
21 Defendant, KELLY BALLEs, knowing his status as a person previously convicted
22 of a crime punishable by a term of imprisonment exceeding one year, did
23 knowingly possess in and affecting commerce, a firearm, to wit: a Smith &
24 Wesson Model M&P Bodyguard 380, .380 auto caliber pistol bearing serial
25 number KET3291, which firearm had theretofore been transported in interstate and
26 foreign commerce, in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).
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INDICTMENT – 1

1 NOTICE OF CRIMINAL FORFEITURE ALLEGATION

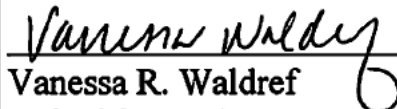
2 The allegation set forth in this Indictment is hereby realleged and
3 incorporated herein by this reference for the purpose of alleging forfeiture.

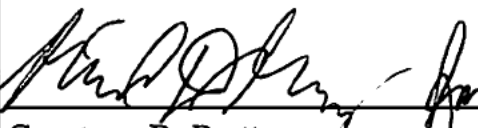
4 Pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), upon conviction
5 of an offense in violation of 18 U.S.C. § 922(g)(1) and § 924(a)(8), as set forth in
6 this Indictment, the Defendant, KELLY BALLEs, shall forfeit to the United States
7 of America any firearm, ammunition, and accessories involved or used in the
8 commission of the offense, including, but not limited to:

- 9
10 - a Smith & Wesson Model M&P Bodyguard 380, .380 auto caliber pistol
11 bearing serial number KET3291, and loaded ammunition.

12 DATED this 13th day of February, 2024.

13 A TRUE BILL

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18 Vanessa R. Waldref
19 United States Attorney

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22 Courtney R. Pratten
23 Assistant United States Attorney
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